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QUESTION 1

Cory has been charged with tax evasion for filing a false tax return. As a defense, Cory claims that he made an honest mistake due to the tax law's complexity, and he did not intentionally submit an incorrect tax return. If the court finds that his mistake was in good faith, he most likely will not be found to have "willfully" engaged in fraudulent actions to avoid reporting or paying his taxes.

- A. True
- B. False

Correct Answer: A

QUESTION 2

A custodial arrest occurs when a law enforcement officer informs the suspect of their rights as a criminal defendant.

- A. True
- B. False

Correct Answer: A

QUESTION 3

Ellis works for a business that filed for bankruptcy. The administrator presiding over the bankruptcy contacts Ellis and requests information regarding his employer's financial affairs. Assuming the administrator has all of the powers recommended in the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles), which of the following is TRUE?

- A. The administrator has no power to obtain the information under any circumstances.
- B. The administrator may not obtain the information unless the business agrees in writing.
- C. The administrator may only seek information regarding the business that filed bankruptcy if Ellis consents to providing it.
- D. The administrator may compel Ellis to provide the information, despite Ellis's relationship to the business.

Correct Answer: C

QUESTION 4

Which of the following is the MOST ACCURATE statement about the different types of alternative dispute resolution?

- A. In an arbitration proceeding, the arbitrator acts as a judge or jury by deciding the dispute at issue on its merits.
- B. The decisions reached in all arbitrations are always binding.



- C. The agreements reached in mediations are generally nonbinding.
- D. In a mediation session, the mediator decides who should win the dispute at issue.

Correct Answer: B

QUESTION 5

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?

- A. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom.
- B. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions.
- C. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act.
- D. Like the FCPA, the UK Bribery Act contains an explicit exception for facilitating payments.

Correct Answer: B

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